

HEALTH HOME WORKGROUP

Department of Social Services

October 30, 2012

10:00 am – 3:00 pm CT

AmericInn, 312 Island Dr, Ft. Pierre

1. **Welcome and Introductions** – Kim Malsam-Rysdon
2. **Review of Agenda** – Kathi Mueller
3. **Meeting Objectives**– Kathi Mueller
4. **Review of Work to Date** – Jean Reed
5. **Review and Approval of Recommendations of the Implementation Subgroup** –
 - **Recommendation for Tier 1 Attribution** – Kathi Mueller
 - **Recommendation for Tiers 2, 3, 4 Attribution** – Kathi Mueller
 - **Opt out Process** – Kathi Mueller
 - **Disenrollment process** – Jean Reed
 - **Process for provider outreach, enrollment and education** – Jean Reed
 - **Recommended data elements DSS will provide** – Jean Reed
 - **Data collection frequency** – Jean Reed
 - **Health Home evaluation process during the implementation phase** – Jean Reed
6. **Potential Implementation Sites and Scope** – Jean Reed
7. **Cost report process to establish PMPM and then ongoing process** – Leah Ahartz
8. **General timeline for overall HH project** – Kathi Mueller
9. **Next steps** – All
10. **Other** - All